



Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday February 20, 2008.

AGENDA

- 1) Approval of Minutes
- 2) Business License Review
- 3) CDBG 2nd Hearing
- 4) Request for Out-of-State Travel - Rebecca Mason, RSVP
- 5) Request for Out-of-State Travel - R. Sacco
- 6) County Tax Information Online - Demo & Possible Approval -- Barry Horsley
- 7) Review and Possible approval of E-Force Software Agreement -- Barry Horsley
- 8) Open sealed bids for 15-passenger van for County Recreation Department - S. Christensen
- 9) Open sealed bids for Spring Glen 2000 West project.
- 10) Wood Hill Drive Road Easement, Right-of-Way and Deed Clarification - C. Page
- 11) Discussion and possible change to County meal allowance policy.
- 12) Introduction of new Price Water Conservation District Project Coordinator, Jeana Wells
- 13) Review and possible approval of Cooperative Agreement with UDOT for Design Engineering Reimbursement on Farnham Railroad Crossing Project - L. Prettyman
- 14) Recess as Board of Commissioners -- Convene as Municipal Building Authority
- 15) Approve changes to CIB Priority List
- 16) Adjourn as Municipal Building Authority -- Reconvene as Board of Commissioners
- 17) Ratify approval of Notice of Award to Stillson Contractors for Salt Shed Building project - B. Krompel
- 18) Review and approval of County Warrant Edit Report and Different Departmental Reports.

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH)
 ss.
COUNTY OF CARBON)

I, Robert P. Pero, the duly qualified Clerk of Carbon County, hereby certify that pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the Carbon County Courthouse Building, Price, Utah, at least 24 hours prior to the meeting time, written notice of the meeting of the Carbon County Board of Commissioners to be held at the Carbon County Courthouse Building, 120 East Main Street, Price, Utah on . I further certify that a copy of said Notice of meeting was faxed to the Sun Advocate and Radio Station KOAL.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Carbon County this _____ day of _____, 2004.

Robert P. Pero, County Clerk/Auditor